

MINUTES OF THE SPECIAL JOINT CITY COUNCIL,
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (ARRA),
AND COMMUNITY IMPROVEMENT COMMISSION (CIC) MEETING
TUESDAY- -MARCH 15, 2011- -6:00 P.M.

Mayor/Chair Gilmore convened the meeting at 6:00 p.m.

Roll Call – Present: Councilmembers/Board Members/Commissioners Bonta, deHaan, Johnson, Tam and Mayor Gilmore – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(11-118 CC) Conference with Legal Counsel – Existing Litigation (54956.9); Name of case: Alameda Gateway LTD. V. City of Alameda

(11-119 CC/11-027 ARRA/11-016 CIC) Conference with Legal Counsel – Existing Litigation (54956.9); Name of case: SCC Alameda Point, LLC, et al v. City of Alameda et al, U.S. District Court, case number CV 10-5178

(11-120 CC/11-028 ARRA/11-017 CIC) Conference With Legal Counsel – EXISTING Litigation (54956.9); Name of case: SCC Alameda Point, LLC. et al v. City of Alameda et al, Alameda County Superior Court, case number RG10537988

Following the Closed Session, the meeting was reconvened and Mayor/Chair Gilmore announced regarding Alameda Gateway, Council was briefed on the lawsuit and provided direction to the Acting City Attorney; regarding case number CV 10-5178, the attorneys provided a briefing on the federal lawsuit; regarding case number RG 10537988, the attorneys provided a briefing on the State litigation.

Adjournment

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 7:11 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, CIC

The agenda for this meeting was posted in accordance with the Brown Act.